

**Electronic Articles of Incorporation
For**

P03000067881
FILED
June 18, 2003
Sec. Of State

GOURMET CHINESE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GOURMET CHINESE, INC.

Article II

The principal place of business address:
1612 S CYPRESS RD
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:
4350 N FEDERAL HWY
FT. LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
XIAO LING ZHAO
4350 N FEDERAL HWY
FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XIAO LING ZHAO

Article VI

The name and address of the incorporator is:

XIAO LING ZHAO
4350 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

Incorporator Signature: XIAO LING ZHAO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDST
XIAO LING ZHAO
4350 N FEDERAL HWY
FT. LAUDERDALE, FL. 33308 US